

Kentucky e-Health Network Board Meeting

December 2, 2009



Welcome & Introductions

- **Board Member Introductions**

Old Business

- **August Meeting Minutes**
 - Review and Approval of August Meeting Minutes

Communications

- **Harmonizing State Privacy Law Collaborative Report –**
Julia Costich, JD, PhD
- **Medicaid Transformation Grant Report -**
Kathy Frye

Kentucky e-Health Corporation

Update on Dissolution Status

- Administratively dissolved by Secretary of State Trey Grayson – November 3, 2009
- Failure to file 2009 Annual Report

E-Health Summit

209 registrants

Most attendees indicated an annual e-health summit is beneficial

Comments:

- Prefer plenary speakers with breakout sessions
- Need more notice on summit registration
- Registrant list, presenter outlines & handouts included with packets

Future Topics:

- Security, Privacy and Interoperability
- Final Rules from Federal Government on HIE
- Case Studies of State's HIE Initiatives
- HITECH Implementation and Interpretation Guidelines
- Overview of Kentucky's HIE Direction

2010 Meeting Schedule

- **Discussion on Proposed Schedule for Meetings**

- Current Schedule – Monthly, First Wednesday
- Proposed Schedule – Quarterly, First Wednesday

January 6, 2010

April 7, 2010

July 7, 2010

October 6, 2010

Adjournment

- **Next Board Meeting**

- January 6, 2010, Capitol Annex, Room 131